UNITED STATES DIS	RECEIVE
Western District o	f Washington OEP 1 a
In re: HACKETT LAW FIRM, LLC; HACKETT, RYAN; ZOOK, ROSEMARY; STEGEMEIER, PAULA Defendants	Case No: Case No: Case No: MESTERN DISTRICT OF WASHINGTON AT TACOMA DEPUTY MALPRACTICE
COERS MITCHELL LAW LLC 2100 NE Broadway, Suite 105 Portland, OR 97232) COMPLAINT) FOR FRAUD)
RONALD A. OWEN 347 Dora Ave. Bremerton, WA 98312 360-265-2405 (modelshop@hushmail.com) Plaintiff/Creditor	ý)))

Comes now Plaintiff, Ronald Owen, and files his complaint against HACKETT LAW FIRM, LLC ("Hackett LLC") of Vancouver, WA and individual defendants as listed to hold legally accountable for actions under Title 18, U.S.C.

INTRODUCTION

- 1) This court has diversity jurisdiction pursuant to 28 U.S.C. § 1332 et al, regarding a series of overtly fraudulent and deceptive practices by Hackett LLC in related proceedings on behalf of third-party Debtor(s)/Defendant(s) in the United States Bankruptcy Court, District of Oregon (Portland)¹.
- 2) These false acts herald a culture of affirmative misconduct by Hackett LLC: Counsel Ryan Hackett ("Counsel"), Rosemary Zook ("Barrister"), and Legal Assistant Paula Stegemeier ("Legal Assistant").
- 3) Plaintiff has filed a separate Adversary Proceeding², in which a *de facto* corporation³ between related third parties is utilized to shield assets. The parties consist of JENNIFER ANN MCCAW ("Jen McCaw"), her husband ALAN MCCAW and THOMAS O. REGAN, (SSN: xxx-xx-8753/DOB: xx-xx-1964).

¹ mover case no. 18-30916-dwh7; ² adversary case number 18-03057-dwh; ³ *Tres faciunt collegium*; "three form a corporation" / Black's Law, 8th Ed.

(2)

4) Hackett LLC represents Jen McCaw in both primary and Adversary Proceedings. Neither two of the other third party members is represented.

Filing practices by Hackett LLC:

- 5) Explicit or intimated instruction to Jen McCaw that preference recoveries in the amount of \$727.09 would be recaptured to offset an installment payment obligation to Hackett LLC;
- 6) Tampering with and made false statements on official Form 106 A/B (exhibit 'B').

Recapture practices by Hackett LLC:

- 7) From March 19, 2018 to May 25, 2018, Hackett LLC individual defendants engaged Plaintiff repeatedly for the return of \$723.09 (727.09). Tactics included:
 - a) Barrister demand for funds under threat of litigation (exhibit 'C');
 - b) Legal Assistant demand for funds (exhibit 'D');
 - c) Barrister admitting fraudulent practice (exhibit 'E');
 - d) Barrister reverting to litigation threat after Creditor objected under statute (exhibit 'F').

Discovery practices by Hackett LLC:

- 8) Barrister granted consent to disclose³ all matters, including sealed financial documents⁴ revealed by Jen regarding Regan (exhibit 'G');
- 9) Barrister issued final denial of document possession on May 25, 2018 (exhibit 'H').

Thereafter the Plaintiff asserts:

- 10) Creditor queried online personal registries and discovered corroborating evidence contradicting counsel claims (see exhibit 'J');
- 11) Creditor challenged Counsel, lastly on June 15, 2018;
- 12) Barrister avoided comment on discovery allegations placed at a July 31, 2018 pretrial conference ⁴.

³ Rule 2004; (discovery pursuant to Fed R. Bankr. P. 7026-1(a)(2)); ⁴ "avoid unnecessary proof", FRCP 16(c)(2)(C).

(3)

As a result of multiplied efforts, the Plaintiff asserts:

- 13) Delay filing timely objection to discharge under 11 U.S.C. §727;
- 14) Discharge order on August 2, 2018;
- 15) Sanction motion pending on jurisdiction.

As defined under 18 U.S.C. §151, the Plaintiff charges against Hackett LLC individual defendants:

- 16) Fixing the fees under 18 U.S.C. §155;
- 17) Form tampering under 18 U.S.C. §1519;
- 18) Falsified statements under 18 U.S.C. §1001(a);
- 19) Concealment of assets under 18 U.S.C. §152(1);
- 20) Bankruptcy fraud under 18 U.S.C. § 157, et al.

Under 18 U.S.C. §3284, the concealment of assets in bankruptcy is an ongoing issue. These deliberate acts do not vitiate any rights or remedies.

Plaintiff demands compensatory and punitive damages in the amount of 250,000 USD from Hackett LLC. Plaintiff reserves the right to seek compensatory and punitive damages from individual defendants.

19 Sept. 2018

¹ Fed R. Bankr. P. 4004(a).

Plaintiff exhibit 'B'

Debtor 1	Jennifer Ann McCaw		Case number (if known)	
Exam	ests in insurance policies nples: Health, disability, or life in	nsurance; health savings account (HSA);	credit, homeowner's, or renter's insuranc	e
■ No	Name the incurrence accurate	r of each policy and list its value.		
₩ 1 6 3		ny name:	Beneficiary:	Surrender or refund value:
If you some No	are the beneficiary of a living to none has died.	you from someone who has died rust, expect proceeds from a life insurance	e policy, or are currently entitled to recei	ve property because
☐ Yes	. Give specific information			
33. Claim Exam	is against third parties, wheti nples: Accidents, employment d	ner or not you have filed a lawsuit or ma isputes, insurance claims, or rights to sue	nde a demand for payment	
Yes.	. Describe each claim			
		Potential counter-claim against I fraud/improper collection on jud estranged husband		Unknown
No ·	contingent and unliquidated Describe each claim	claims of every nature, including coun	terclaims of the debtor and rights to s	et off claims
35. Any fi	nancial assets you did not al	ready list		
		Estimated wages owed at time o	ffiling	\$1,340.00
		Preference Recovery Payment: F & Jennifer Ann McCaw Case No: 17CV05870	tonald Owen vs. Alan McCaw	\$727.09
36. Add for P	the dollar value of all of your art 4. Write that number here	entries from Part 4, including any entri	es for pages you have attached	\$35,822.12
Part 5: De	escribe Any Business-Related Pro	operty You Own or Have an Interest in. List a	ny real estate in Part 1.	
	own or have any legal or equitab	le interest in any business-related property?		
	Go to line 38.			
Fart 6 De	escribe Any Farm- and Commerci you own or have an interest in farmi	al Fishing-Related Property You Own or Hav and, list it in Part 1.	e an interest in.	
	u own or have any legal or eq Go to Part 7.	ultable interest in any farm- or comme	cial fishing-related property?	
Yes	s. Go to line 47,			
Part 7.	Describe All Property You Own	n or Have an Interest in That You Did Not Lis	t Above	
Official For		Schedule A/B: Property		page 5
Software Copyr	right (c) 1996-2018 Best Case, LLC - www	w.bestcase.com	·	Best Case Benkruptcy

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Plaintiff exhibit 'C'

HACKETT LAW FIRM LLC

Ryan P. Hackett*
Rosemary E. Zook
*Licensed in Oregon & Washington

Attorneys At Law
1500 NW Bethany Blvd. Suite 288
Beaverton, OR 97006
PH: 503-352-3690 FAX: 503-601-0469
www.pacificbankruptcy.com

March 19, 2018

Ronald Owen 347 Dora Ave Bremerton, WA 98312

RF.

Ronald Owen. vs. Alan McCaw & Jennifer McCaw Case No:17CV05870 Wage Garnishment & Bankruptcy Filing

Dear Mr. Owen,

I represent Jennifer Ann McCaw in a pending Chapter 7 case filed in the District of Oregon (case number 18-30916-dwh7). The chapter 7 case was filed on March 16, 2018.

Our records indicate that you received funds from a wage garnishment that totaled \$723.09 in the 90 days before the bankruptcy case was filed.

The funds received were within the preference period and are recoverable by the Debtor. The preference payment is disclosed in Schedule B of the bankruptcy filing and fully exempted in schedule C. Therefore, the Debtor is entitled to pursue the preference and we request that the amount of \$723.09 is returned by you to our office in care of "Trust Account of Jennifer Ann McCaw" with 10 days of receiving this letter.

If our office fails to receive the funds within 10 days we will pursue the garnished funds by filing an Adversary Proceeding in this case, which may result in additional costs to you of attorney fees and costs.

If you have any questions or concerns regarding this, please contact me by phone, email or letter.

Sincerely,

/s/ Rosemary Zook

Rosemary Zook Attorney at Law

Plaintiff exhibit 'D'

Kind regards.	
500	
Sent using Hushmail	
On 4/3/2018 at 2:30 PM, "Paula Stegemeier" <pre></pre>	
>Mr. Owen,	
> 3.49/18 our office mailed you the attached letter requesting funds > Not 3/19/18 our office mailed you the account of the state of th	
>>Please let me know the status of returning these funds per the instructions on the letter.	
> Sincelry,	
>Paula Stegemeier >Legal Assistant >Hagal Assistant >Hacket Law Firm, LLC >Beaverton Portand Vancouver, WA Main Office: 1500 NW Bethany Bivd. Suite #288 Beaverton, OR 97006 >Oregon 503-352-3690 Washington 360-213-2722 Fax: 503-601-0469	
>Connect with usi	
> www.facebook.com/pacificbankruptcy < http://www.facebook.com/pacificb > ankruptcy> > Twitter:	
* WWW.LWITELCOTT/FACHICEN * IIID_//WWW.LWITELCOTT/FACHICEN *	
>> NOTICE: This email communication may contain legally privileged or >other confidential communications. It is intended only for the benefit >of the sender and the intended recipient. If you receive this >communication in error, plasse delete immediately. Any unauthorized >disclosure of information intended as privileged or confidential may >result in damages and/or legal action.	

View as: Mobile | Desktop

Plaintiff exhibit 'E'

THERE IS AN INSENDING OF WILLIAM STATES SUBJECT OF THE TOTAL THE SUBJECT OF THE S		Follow us on Twitter. https://twitter.com/PacificBK	ad Reviews: https://www.customentobby.com/reviews/13225/hackett-law-firm-lic	Rosemary Zook Afforney at Law Hackett Law Firm. LLC Beaverford Portland Vancouver, WA Main Office 500-352-3690 Washington : 360-213-2722 🖺 503-601-0469 www.pacificbankruptcy.com	Thankyou.	Please let me know if you have any other questions or concerns.	fryou prefer not to attend tomorrow's hearing, I am happy to mail the car ittle back to you via certified mail, and you can mail the check to us representing return of the funds garnished prior to Ms. McCaw's case being filed.	Ithink you are referring to the potential claim against you that was listed on Schedule B. We are required to list all potential assets in a bankruptcy case, which is why this was disclosed. Ms. McCaw failed to disclose this potential claim, she could have been denied a bankruptcy discharge. Ms. McCaw has no intention of pursuing this potential claim against you and harbors no ill will. We were merely complying with the rules for case preparation. She is hopeful that you will be able to recover the amounts owed to you from the other parties.	Dwen,	osemary Zook to modelshop (123 days ago) show details create a rule	RE: FW: FW: McCaw, Case No: 18-30916-dwh7 Preference Recovery Status		Show details create a tupe The control of the cont
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RE: FW: FW: McCaw, Case No: 18-30916-dwh7 Preference Recovery Status	w us on Twitter: https://twitter.com/PacificBK ICE: This email communication may contain legally privileged or other confidential communications. It is intended only for the benefit of the sender and the intended recipient. If you live this communication in error, please delete immediately. Any unauthorized disclosure of information intended as privileged or confidential may result in damages and/or legal action. Original Message Original Message	d Reviews: https://www.customerlobby.com/reviews/13225/hackett-law-firm-lig wu son Twitter: <a 13225="" a="" hackett-law-firm-lig<="" href="https://www.customerlobby.com/reviews/13225/hackett-law-firm-lig wu son Twitter: iVe this communication in error, please delete immediately. Any unauthorized disclosure of information intended as privileged or confidential may result in damages and/or legal action. In modelshop@hushmail.com; It modelshop@hushmail.com [mailto.modelshop@hushmail.com] It wednesday, April 18, 2018 11:17 AM It woodelshop@hushmail.com It woodelshop@hush	entary Zook entary Zook entary Elea et Law Firm LLC entary Law et Law Firm LLC entary Beaventon OR 97006 Office 1500 Washington Sec. 213-2722 (B. 503-601-0469 Expanding Sec. 213-2722 (B. 503-601-0469 Expanding Sec. 213-2722 (B. 503-601-0469) Expanding Sec. 213-2722 (B. 503-	ner at Law Firm. LLC nor at S03-382-3860 Washington: 380-213-2722 III 503-601-0469 scharling law ship for it separate the sand ship for the benefit of the sender and the intended recipient. If you Reviews: https://www.customerlobpr.com/isolaries/law-firm-lic www.s on Twitter https://www.customerlobpr.com/isolaries/law-firm-lic www.s on Indianam-firm-lice www.s on Indianam-firm-lice www.s on Indianam-firm-lice www.s on North firm-lice www.s on North	se let me know if you have any other questions or concerns. Ik you. Ik yo	Includes not to attend tomorrow's hearing, I am happy to mail the car title back to you via certified mail, and you can mail the check to us representing return of the funds gamished prior to ascience as ease being filed. Selet me know if you have any other questions or concerns. It you. It you have any other questions or concerns. It you have any other questions or confidential may result in damages and/or legal action on the prior pressed before immediately. Any unauthorized disclosure of information intended as privileged or confidential may result in damages and/or legal action we this communication in error please delite immediately. Any unauthorized disclosure of information intended as privileged or confidential may result in damages and/or legal action we this communication in error please delite immediately. 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Plaintiff exhibit 'F'

Hushmail (C) Thore Sent C) Junk D) Trash Manage folders
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Plaintiff exhibit 'G'

From: Rosemary Zook Sent Wednesday, May 02. 2018 11:57 AM TIC: 'modelshop@hushmall.com' <modelshop@hushmall.com' Subject. RE: PW: PW: McCaw. Case No: 18-30916-dwh7 Preference Recovery Status -Original Message-

Mr. Owen,

I have not received anything from you and cannot tell you what you need to do procedurally. As soon as I got your email below, though, I reached out to Jennifer to see what documents she has possession of so we can avoid you having to take additional steps. As I have mentioned in the past, she is more than willing to assist you with anything you need to pursue the other parties so it should not be necessary for you to request a 2004 examination. I will be in touch as soon as I have more information for you.

Thank you.

Beaverton | Portland | Vancouver, WA Main Office: 1500 NW Betharry Bivd. Suite #288 Beaverton, OR 97006 Oregon : 503-352-3690 Washington : 360-213-2722 🖺: 503-601-0469 www.pacificbankruptcy.com Rosemary Zook Attorney at Law Hackett Law Firm, LLC

Read Reviews: https://www.customerlobby.com/reviews/13225/hackett-law-firm-lic

Follow us on Twitter: https://twitter.com/PacificBK

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——Original Message——
From: modelshop@hushmail.com [mailto.modelshop@hushmail.com]
Sent. Wednesday, May 02, 2018 11:52 AM
To: Rosemary Zook «rzook@hhlawsite.com»
Subject. Re: FW: FW: McCaw, Case No: 18-30916-dwh7 Preference Recovery Status

Rosemary, I had the opportunity to speak with Amy on Monday and she suggested a 2004 filing to subpoena Jennifer to produce the insurance/financial letters she possesses on Tom Regan. Ilnsofar as our legal opinions differ on Title 11, section 522, section 523 specifically restricts exemptions on funds derived through fraud, especially fiduciary

The extent of the estate transcends the scope of discovery, previously alloted.

I mailed a discovery packet to you several weeks back, this pertains to the tax haven scams, internationally. Amy was also mailed one

Do you know if I need to file a proof of service with the bankruptcy court for the 2004 filing?

Plaintiff exhibit 'H'

I still haven't heard back regarding my information requests. At this time, I've completed the forms (w/citations) to continue without the immediate need for Jen's insurance envelopes (helpful but not required). NOTICE: This email communication may contain legally privileged or other confidential communications. It is intended only for the benefit of the sender and the intended recipient. If you receive this communication in error, please delete immediately. Any unauthorized disclosure of information intended as privileged or confidential may result in damages and/or legal action. Ms. McCaw does not know what you are talking about and does not have anything in her giove box. Can you please be more specific about what you are looking for? This adversarial complaint is substantially complete, but having Alan's SSN would be helpful (and save me \$50). Also, I will need the case number for Jen's divorce Ms. McCaw has not initiated formal divorce proceedings at this point so there is no case number. Read Reviews: https://www.customerlobby.com/reviews/13225/hackett-law-firm-lic Rosemary Zook to modelshop (86 days ago) show details create a rule -----Original Message----From: modelshop@hushmail.com [mailto:modelshop@hushmail.com]
Sent Friday, May 25, 2018 12:15 PM
To: Resemany Zook «rzook@hliawsite.com>
Subject. Re: Jennifer McCaw Main Office: 1500 NW Bethany Blvd. Suite #288 Beaverton. OR 97006 Oregon: 503-352-3690 Washington: 360-213-2722 配: 503-601-0469 www.pacificbankruptcx.com I do not have access to Alan's personal information- he is not my client. Expect to receive a proof-of-service notice in the mail shortly. Follow us on Twitter. https://twitter.com/PacificBK Beaverton | Portland | Vancouver, WA RE: Jennifer McCaw Attorney at Law Hackett Law Firm, LLC -Original Message-Sent using Hushmail Rosemary Zook Kind regards Rosemary. Mr. Owen, Sincerely, Manage folders J. Drafts (A) Trash Match S Lunk Sent

Plaintiff exhibit 'J'

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